

**ADMINISTRATION COMMITTEE  
AGENDA  
MEETING 6**

1. Expropriation of a Portion of 1251 Tapscott Road - McNicoll Avenue Extension Project (Ward 42 - Scarborough-Rouge River)
  - 1(a). Supplemental Report – Expropriation of a Portion of 1251 Tapscott Road – McNicoll Avenue Extension Project (In Camera)
  - 1(b). Communication (June 1, 2004) from J. Pitman Patterson, Borden Ladner Gervais, Lawyers.
2. Declaration as Surplus - Parcels of Land Adjacent to 275 Norseman Street (Ward 5 - Etobicoke-Lakeshore)
3. Declaration as Surplus - Closed Lane - Rear of 99 Maitland Street (Ward 27 - Toronto Centre-Rosedale)
4. Declaration as Surplus - Parcel of Vacant Land Adjacent to 101 Government Road (Ward 5 - Etobicoke-Lakeshore)
5. Surplus Councillors' Office Furniture at former City Halls/Civic Centres
6. Request for Quotation No. 0203-04-0199 for the Supply of all Labour, Materials, Janitorial Supplies (Consumables), and Equipment necessary to provide Janitorial Services for Corporate Services Department, Facilities and Real Estate Division.
7. Provision and Implementation of a Purchasing Card Program - Request for Proposal No. 9172-04-7024
8. Procurement Process Review Implementation – Consolidated Report
9. Right to Reject from Procurement Awards and Redirection of Payments when Contractors are in arrears to the City for any property tax, fine, fee and other indebtedness

10. Authority to Renew Option Years for RFP 9138-01-7489 for the Use of Collection Agency Services to Collect Outstanding Parking Tags (Contract No. 47008940)
11. Establishing a Scale of Costs for the Sale of Land for Tax Arrears under the Municipal Act, 2001
12. Feasibility of Using Fairness Commissioners/Monitors for Certain Procurements.
13. Number of Spoiled Ballots in the 2003 Election and an Automatic Recount Mechanism
14. Election 2003 Report
15. Amendments to Article II, concerning Election Signs, Toronto Municipal Code - Chapter 693, Signs
16. Toronto Election Finance Review Task Force Recommendations
17. Recommendations to amend the Code of Conduct Governing Members of Toronto City Council (In Camera)
- 17(a). Communication (November 19, 2003) from the Chair, Toronto Police Services Board, advising of the Toronto Police Services Board's decision to amend the Code of Conduct governing the elected members of the Board regarding endorsements by the Toronto Police Association.
- 17(b). Communication (March 17, 2004) from A. Milliken Heisey, Q.C., Chair, Toronto Police Services Board responding to the January 9, 2004 request of the Administration Committee and providing two legal opinions regarding political activity by police officers.
- 17(c). Communication (April 14, 2004) from Wendy O'Kane, Executive Assistant to the President, Toronto Police Association responding to the January 9, 2004 request of the Administration Committee and providing a communication which was presented to the Police Service Board Meeting of December 11, 2003.
- 17(d). Submission by Tim Danson, Legal Counsel, Toronto Police Association
18. Costing Controls on the Purchase of Information and Technology Equipment
19. Metropolitan Toronto Police Benefit Fund - Actuarial Valuation Report as at December 31, 2003
20. Approval of two New Members and re-appointment of one former member to the City of Toronto French Committee